

Randolph Township Trustees Regular Meeting Thursday, August 23, 2012

Chairman Roger Klodt opened the meeting at 7:00 a.m. Roger stated that he reviewed the previous meeting draft minutes and found them to be accurate. He asked if there were any corrections or additions. Mike moved to accept the previous meeting minutes as written. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, L. Klodt, B. Murphy

Old Business

Mike has finished investigating loan information. Mike moved to enter the agreement with Master Lease. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Mike stated that we need to make a down payment of \$8,000. Mike received information from the sheriff's office regarding police protection if the township should become Limited Home Rule. The cost estimate was over 1.2 million for a three year contract. Sue spoke to Sheriff Doak who indicated that the cost is for minimum coverage. Mike stated that we are still waiting for an estimate for legal counsel. Mike commented that we need to be prudent to let people know the cost of Limited Home Rule. The required services would require a substantial levy to cover the costs. Sue is upset that she keeps hearing that more people were misled and want their names off the petition. She stated that there is nothing she can do but inform the residents of the potential cost. Roger stated that we received an unofficial figure from Brimfield Township Police Department of \$70 per hour which works out to about \$613,000 per year. There was discussion that a levy of at least 5 mills, possibly 6 or 7 mills to cover the additional costs. Mike asked Dan if he notified Asplundh about moving trucks.

Sue relayed the discussion she had with the homeowner on Alexander Road regarding the drainage issue. Larry explained that ditches are to drain roads. It needs to follow the natural flow and sometimes it needs to cross other property. Larry also explained the issue of the previous owner. Larry spoke to a few residents regarding diverting the water. Larry explained about a possible pipe under Alexander Road. Roger requested to wait for an accurate figure before proceeding with any work. Mike asked to get all facts to make an informed decision.

Sue read a letter from Donna Yoder. She submitted a bill for \$150. She normally charges \$20 per hour, but feels the township will have to pay for the cleaning and only charged \$15 per hour. Mike feels it is obvious that the athletic clubs will not take care of the facility. He suggested we need to submit letters to the organizations for reimbursement for the cleaning fee. Roger stated that the health inspection passed after the cleaning. Mike moved to increase Donna's time for cleaning the field house with a charge back to the athletic clubs. Sue second. Discussion: Sue stated that the restrooms were a mess and feels that the people in charge did not use the restrooms to see the mess. Mike feels as administrators of the building, it is our responsibility to the residents to make sure it is clean. RCV: Mike – yes; Sue – yes; Roger – yes. Mike wants to get a letter sent to the teams with the new cleaning costs.

New Business

Mike and Roger have nothing at this time. Sue stated that she will be out of town and requested a change to the meeting date or time on October 11. Sue moved to change the meeting time on October 11 from 7:00 p.m. to 7:00 a.m. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Sue will pay for the legal ad.

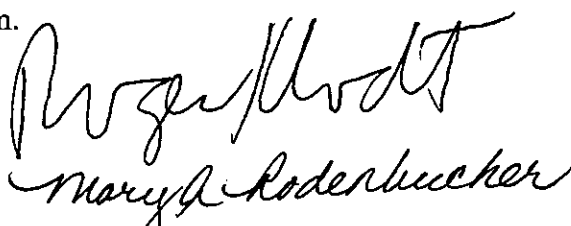
Mary requested a motion appropriate receipts 139 – 147 totaling \$318,223.71 and pay warrants 33635 - 33675, EFTs 1232 - 1240, and voucher 45 totaling \$44,774.24. Sue so moved. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the Road Department report. Larry reported that Central Allied will begin work on Aberagg Road in September. Larry also reported on cemetery/roadside mowing and culvert replacement.

Dan presented the Trustee Assistant and Zoning Department report. One permit was issued. He is following up on pending complaints, working on the new web site and obtaining estimates for services required by Limited Home Rule, should it pass.

Public Comment

With no further business, the meeting adjourned at 7:25 a.m.

Handwritten signatures of Roger Klodt and Mary Rodenbucher.